

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, FEBRUARY 8, 2022 – 6:00 P.M.
ROSELLE VILLAGE HALL

1. Call to Order
2. Roll Call
3. Approval of prepared agenda
4. Public Forum (Citizen Comments)
5. Fire Department – Fire Chief Mark Bozik
 - a. Temporary appointment of firefighter/paramedics Stephen Cea, Patrick Collins, and Kristopher Leeseberg under 65 ILCS 5/10-2.1-16 for a period of 60 days.
6. Police Department – Police Chief Steve Herron
7. Review and Approval of Minutes
 - a. October 12, 2021
 - b. November 29, 2021
8. Review of Correspondence
9. Motion to approve the 2021 Annual Report
10. Executive (Closed) Session

Motion to go into an Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidate backgrounds and executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Motion to appoint (or reject) police officer candidate Patrycja Borghese upon successful completion of a polygraph, psychological exam and medical exam.
12. Motion to approve and hold or release Executive Session Minutes of October 12 and November 29, 2021.
13. Motion to hold or release Executive Session Minutes of March 12 and June 11, 2019 that were previously approved and held.
14. Motion to approve the destruction of verbatim Executive Session minutes of August 13, September 10, October 8, November 16, November 25, December 7, and December 10, 2019.
15. Adjournment